



**NOTICE OF A SPECIAL CALLED MEETING  
OF THE  
CITY COUNCIL**

**OF THE VILLAGE OF VOLENTE, TEXAS  
WEDNESDAY, MAY 27, 2015 at 6:30 P.M.  
16100 Wharf Cove, Volente, Texas 78641**

Notice is hereby given that the City Council of the Village of Volente will hold a Work Session at 6:30 p.m., Wednesday, the 27<sup>TH</sup> day of May, 2015 in Council Chambers at 16100 Wharf Cove, Volente, Texas to consider and act upon any lawful subject which may come before it, including the following:

1. Open Special Called Meeting.
2. Call Roll.
3. Citizen Comments. *At this time, any person with business before the Council may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a four (4) minute time limit on any communication.*
4. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to **Chapter 551.074 of the Texas Government Code "Personnel Matters"** for discussion on the employment contract of Barbara Wilson, City Administrator. **NOTE: BACKUP MATERIAL PROVIDED TO COUNCIL ON THIS AGENDA ITEM IS STRICTLY CONFIDENTIAL AND SHOULD NOT BE DISTRIBUTED OUTSIDE OF COUNCIL'S PERSONAL REVIEW.***
5. Close Executive Session, Re-Open Public Meeting.
6. Discussion and Action resulting from the Executive Session, if any.
7. Adjourn.

**IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the VVFD Bulletin Board on this 21<sup>st</sup> day of May, 2015.**

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**Julia Vicars, City Secretary**

*The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.*